### TRANSPORTATION ADVISORY COMMITTEE

## Tuesday, May 28, 2013 Stephanie Levenhagen called the meeting to order at 8:38 a.m.

#### **Members Present**

Erin Bussian, Brenda Fletes, Lori Lange, Shelby Miller and Jim Wiersma

### **Also Present**

Pat Jacob, Stephanie Levenhagen and Kathryn Ryan

### Approve the Minutes of the March Meeting

Lori Lange motioned and Erin Bussian seconded to approve the minutes from the March 26, 2013, Transportation Advisory Committee meeting. The motion carried.

### **Public Forum**

None.

# <u>Program Updates</u> – Volunteer Driver Report, Van Inventory Report, Driver Update, and Trip Update

Stephanie reviewed the *Volunteer Driver Report*, *Van Inventory Report* and *Trip Type Report* handouts provided for members of the Transportation Advisory Committee. Stephanie said that van driver Richard Thieme passed away in early May and that Melanie submitted a request to refill his position.

## **Non-Emergency Medical Transportation (NEMT) Update**

Stephanie reviewed the *May 8, 2013 Press Release* and *NEMT Advisory Committee Meeting* handouts provided for members of the Transportation Advisory Committee. Stephanie said that MTM, Inc. will begin providing the NEMT services beginning August 1, 2013.

## **2014 Coordinated Transportation Plan**

Stephanie informed the committee that Judy Foss of Wisconsin Department of Transportation will meet with staff to discuss the 2014 Coordinated Transportation Plan due December 31, 2013.

## Next Meeting

The next meeting of the Transportation Advisory Committee will be held on Tuesday, July 23, 2013, at 8:30 a.m. in a conference room to be determined, 199 County Road DF of the Henry Dodge Office Building.

## <u>Adjournment</u>

Brenda Fletes motioned and Shelby Miller seconded to adjourn the Transportation Advisory Committee meeting at 8:56 a.m. The motion carried.

Respectfully Submitted:

Stephanie Levenhagen

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.